2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2005 08:00 AM **DOCUMENT # M59952 Secretary of State** 1. Entity Name BEZAN PROPERTIES, INC. Principal Place of Business Mailing Address 5410 BANYAN DR 5410 BANYAN DR MIAMI, FL 33156 MIAMI, FL 33156 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0013706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STORN, ANTHONY J. DO NOT WRITE 8603 SOUTH DIXIE HIGHWAY STE.302 IN THIS SPACE MIAMI, FL 33143 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE UNNNN263389 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/14/05-80095-001 150.00 10. OFFICERS AND DIRECTORS DP TITLE NAME ZANKL, BOB H. STREET ADDRESS 5410 BANYAN DR CITY-ST-ZIP MIAMI, FL DVP IIILE ZANKL, BARBARA NAME STREET ADDRESS 5410 BANYAN DR CITY-SY-7IP MIAMI, FL DS TITLE ZANKL, LINDA LEE 5410 BANYAN DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL DT TITLE IN THIS SPACE ZANKL, SANDRA LEE NAME STREET ADDRESS 5410 BANYAN DRIVE MIAMI, FL CITY-ST-ZIP TIMLE NAME STREET ADDRESS CITY-ST-71P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS